

South Los Angeles Industrial Tract BID
Board of Directors Meeting
October 16, 2012 at 11:00 am, 655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Greg Goodman, Mark Whitman, Oscar Avina, Susan Levi,
Karina Ceja

- I. Meeting called to order at 11:10 am
- II. Introductions –
- III. Approval of Minutes – **Minutes approved by Goodman/Stone unanimous.**
- IV. Public Comments- N/A
- V. Security Update – Captain Avina reported on various incidents in the BID. There was an illegal dumping operation that was caught on camera and LAPD came in time to make the culprits repack their trash into the U-Haul truck. The cameras also caught someone stealing from a property, which helped LAPD identify the person and make an arrest. There was a young adult caught vandalizing a truck and he was cited and taken home to his parents. In general, Captain Avina said its been quiet in the area. Dulgarian asked if all the cameras were working properly. Levi responded that there are two cameras that are out due to a power outage. Captain Avina has already been in touch with DWP to service the pole. Avina informed the Board that DWP has also put up new white LED lighting along the perimeter of the BID. Stone suggested that we include the Captain's phone number in the next newsletter and recommend that people use the service that the security team provides. The security team is very helpful and all of property owners in SLAIT should take advantage of that. Stone shared that whenever he has an issue he simply calls Avina and they take care of it very quickly. Stone is very satisfied with the work the UPS team is doing. Goodman asked if the Board can see a 3 year trend line of the crime stats to see the improvements. Levi will work on that and email it to the Board.
- VI. New Business- Stone asked Levi if there is money coming in. Levi stated that there are not as many delinquencies as there were last year. Dulgarian presented a set of protocols that the BID can agree on to have something in place so we can address any issues that may arise. Dulgarian suggested that everyone look at what he worked on and they can make a decision at the next meeting. Levi reminded the Board that its time to have another annual meeting. She asked if we should provide lunch from Subway again and the Board agreed. Stone asked to add protocols to the agenda for the next meeting. Levi will email Board members to check if November 13 works for them. Levi will also add Officer elections to the agenda.
- VII. Next Meeting Date- Tuesday, November 13, 2012 if necessary
- VIII. Meeting Adjourned at 11:28 am

